

MINUTES OF BENTON COUNTY QUORUM COURT

October 27, 2011

A regular meeting of the Benton County Quorum Court was held on Thursday, October 27, 2011 at 6:00 p.m. at the Benton County Administration Building, 215 East Central Avenue, Bentonville, Arkansas, pursuant to proper call and notice.

County Judge Robert D. Clinard called the meeting to order.

Deputy Clerk Janet Reaves called roll as follows:

11 JPs Present: King, Winscott, J. Harrison, Allen, K. Harrison, Hawkins, Sandlin,
Blaty, Curry, Carr, Moore
2 Absent: *Jones, Douglas

A legal quorum was present.

The presiding officer led the pledge of allegiance to the flag. Justice of the Peace Steve Curry led the prayer.

*JP Jones entered the meeting.

CHANGES TO THE AGENDA:

None

County Judge Bob Clinard recognized the Benton County 4-H members present, along with their parents, and read a proclamation declaring October as National 4-H Month in Benton County. County Judge Clinard stated that he wanted to urge citizens of Benton County to honor and support the 4-H clubs.

MINUTES:

JP Winscott made motion to approve the minutes of the September 22, 2011 Quorum Court meeting as distributed, seconded by JP Carr.

Motion passed by unanimous voice vote.

ELECTED OFFICIALS' REPORTS:

County Judge Bob Clinard recognized and thanked Centeron Mayor Bill Edwards for attending the meeting.

COUNTY JUDGE'S REPORT:

County Judge Bob Clinard reported that: 1) The Benton County West Road Facility construction is progressing on schedule; 2) The Juvenile Justice Center construction is ongoing with a move-in date scheduled for the first week of January 2012; 3) The Public Services Building renovation is on schedule; 4) He is in the process of replacing and restructuring the management in the Road Department; 5) He has met with officials from the City of Bentonville regarding the money being requested for Emergency Ambulance Service; and 7) He is working with the county's Constables on redistricting issues.

County Judge Bob Clinard announced that an Intergovernmental Cooperation Council meeting has been scheduled for November 15, 2011 at 10:00 a.m. in the Quorum Court Room.

County Judge Bob Clinard stated that due to the regular Quorum Court meeting dates falling on or near holidays, the November and December meeting dates will need to be changed. He proposed that the November Quorum Court meeting be held November 17, 2011 at 6:00 p.m., and that the December meeting be held Tuesday, December 20, 2011 at 6:00 p.m.

JP Hawkins made motion to approve moving the November Quorum Court meeting date from November 24, 2011 to November 17, 2011 at 6:00 p.m., seconded by JP Winscott.

Motion passed by unanimous voice vote.

JP Jones made motion to approve moving the December Quorum Court meeting date from December 22, 2011 to Tuesday, December 20, 2011 at 6:00 p.m., seconded by JP J. Harrison.

Motion passed by unanimous voice vote.

COMMITTEE REPORTS:

JP Allen stated that a Finance/Budget Committee meeting was held, and that the committee has gone through Revenue, Capital, and Personnel requests and that no changes have been made. He added that the next Finance/Budget Committee meeting will be held Thursday, November 03, 2011 at 4:30 p.m.

JP Sandlin stated that the Personnel Committee met Thursday, October 29, 2011, and that items discussed were forwarded to the November 3, 2011 Finance/Budget Committee meeting.

PUBLIC COMMENTS:

None

OLD BUSINESS:

None

JP Harrison made motion to suspend the rules and read all ordinances and resolutions by title only, seconded by JP Winscott.

There being no discussion, a roll call vote was recorded as follows:

12 yeas: King, Winscott, J. Harrison, Allen, K Harrison, Hawkins,
Jones, Sandlin, Blaty, Curry, Carr, Moore
1 absent: Douglas

Motion passed.

NEW BUSINESS:

- (A) Proposed Resolution Authorizing the County Judge of Benton County to Apply For a Grant on Behalf of the NEBCO Volunteer Fire Department;
(Placed on the agenda at the direction of County Attorney George Spence)

County Attorney George Spence read the proposed resolution by title only.

JP Winscott made motion to adopt, seconded by JP King.

There being no further discussion, a roll call vote was recorded as follows:

12 yeas: King, Winscott, J. Harrison, Allen, K. Harrison, Hawkins,
Jones, Sandlin, Blaty, Curry, Carr, Moore
1 absent: Douglas

Resolution duly adopted and assigned **No. R-2011-30.**

- (B) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2010-56 (**2011** Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items and Authorizing Expenditures in Department 03, Circuit Clerk, Fund 615; Sponsor: JP Tom Allen

County Attorney George Spence read the proposed appropriation ordinance by title only.

JP Allen made motion to adopt, seconded by JP Sandlin.

There being no further discussion, a roll call vote was recorded as follows:

12 yeas: King, Winscott, J. Harrison, Allen, K. Harrison, Hawkins,
Jones, Sandlin, Blaty, Curry, Carr, Moore
1 absent: Douglas

Appropriation Ordinance duly adopted and assigned **No. O-2011-46.**

- (C) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2010-56 (**2011** Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items and Authorizing Expenditures in Department 49, Information Systems, Fund 010; Sponsor: JP Tom Allen

County Attorney George Spence read the proposed appropriation ordinance by title only.

JP Allen made motion to adopt, seconded by JP Jones.

There being no discussion, a roll call vote was recorded as follows:

12 yeas: King, Winscott, J. Harrison, Allen, K. Harrison, Hawkins,
Jones, Sandlin, Blaty, Curry, Carr, Moore
1 absent: Douglas

Appropriation Ordinance duly adopted and assigned **No. O-2011-47.**

- (D) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2010-56 (2011 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 20, Juvenile Probation, Fund 010; Sponsor: JP Tom Allen

County Attorney George Spence read the proposed appropriation ordinance by title only.

JP Allen made motion to adopt, seconded by JP Blaty.

There being no discussion, a roll call vote was recorded as follows:

12 yeas: King, Winscott, J. Harrison, Allen, K. Harrison, Hawkins,
Jones, Sandlin, Blaty, Curry, Carr, Moore
1 absent: Douglas

Appropriation Ordinance duly adopted and assigned **No. O-2011-48.**

- (E) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2010-56 (2011 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 44, Road Department, Fund 020; Sponsor: JP Tom Allen

County Attorney George Spence read the proposed appropriation ordinance by title only.

JP Allen made motion to adopt, seconded by JP Jones.

There being no discussion, a roll call vote was recorded as follows:

12 yeas: King, Winscott, J. Harrison, Allen, K. Harrison, Hawkins,
Jones, Sandlin, Blaty, Curry, Carr, Moore
1 absent: Douglas

Appropriation Ordinance duly adopted and assigned **No. O-2011-49.**

OTHER BUSINESS:

County Judge Bob Clinard stated that a Gravette Town Hall meeting was held Monday, October 24, 2011. He added that the next Town Hall meeting will be held at the Prairie Creek Community Center on Monday, November 7, 2011 at 6:00 p.m.

ANNOUNCEMENTS:

JP Allen announced that the Finance Committee will meet Tuesday, November 1, 2011 at 5:30 p.m. and that a Finance/ Budget Committee meeting will be held Thursday, November 3, 2011 at 4:30 p.m.

ADJOURNMENT:

There being no further business to come before the court, upon motion and second the meeting adjourned at 6:30 p.m.

Respectfully submitted,

Tena O'Brien,
County Clerk

Prepared by: Janet Reaves